

Steering Council Meeting Notes April 26, 2007

Meeting Called to Order 7:08PM

Roll Call

Members in Attendance – Robert Livingston, Corinne Krebs, Jamie Smith

Members not in Attendance – Jamie Smith, Bryan Neal, Tony Migon, Vytas Barcas, Tom Porps

Minutes:

Minutes from 3/29/07 were passed out

No motion for approval

Treasurer's Report:

Very little activity for 2007!

Old Business:

Only 6 publicly owned parcels are left to visit (85-4-119-204-4850, 85-4-119-204-4360, 85-4-119-204-4910, 85-4-119-223-2250, 85-4-119-223-2450, 85-4-119-213-2771). Once these parcels have been visited committees will move to determine necessary signage and make recommendations for potential future use, as well as maintenance.

Jamie stated that she had not picked up the 204 map but will be picking it up soon.

Bob spoke about water quality testing. Members felt that the District does not have a system in place to handle a situation if it arises. There was some discussion about how to handle a situation by approaching residents in the area with ways to improve the water quality or possibly donating volunteer time to help alleviate the problem. Thoughts are that the Lake District should be a source of help and resources for anyone in a problem area.

No discussion took place on the Milfoil Treatment for 2007. Members decided to wait until Tony was available to provide information.

Some discussion occurred about how a stormwater utility should be set up; based on flat rate or square footage of home, etc. All felt this needs to be explored more and discussed further with the rest of the group, as well as the Village trustees.

New Business:

Bob stated that he will get a list of plant species to be installed at Second and Haerle Project Site. Plants will be installed on these sites this spring, completing the restoration project.

Bob passed over the topic of Sunset Beach stating it will be a topic to be tackled next month.

Moving on to the next item of staff gauges, members determined that Council members will have to review last year's staff gauge sites and decide where, as well as, when they will be installed for the 2007 season. Discussion stopped short as Tom Porps handles the installation of the staff gauges and his input would be needed for further dialog.

Bob shared with the others his conversation with David Cox regarding an application for the Waterway Commission Grant for the public boat launch on Lake Elizabeth. Bob understands that Dave stated he will pursue the funding for the new boat launch in 2008.

Finally, the group talked briefly about alternate project sites. Restoration work begun at Lance Park with the installation of a new boat launch ramp and pier; it will continue with the woodland restoration of the hill, a new pavilion building, and shoreline restoration. There was also some discussion about the volunteer Fire Department conducting a prescribed burn on the forest floor this fall. Bob expressed some concern about the infiltration basins planned for the parking lot. He did not see them included in plans for the parking lot and believes this will need to be monitored to ensure they are installed.

The next meeting date is May 3, 2007 at 7:00PM in the Twin Lakes Village Hall to address 07-08 budget. The next regular Meeting will be held May 31, 2007 at 7:00PM in the Twin Lakes Village Hall.

Meeting Adjourned 8:12PM